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Florida Department of State
Division of Corporations
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Division of Corporations
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CHILDREN'S REALTY OF TAMPA BAY, INC.

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Articles of Amendment
to
Articles of Incorporation
of

Children's Realty of Tampa Bay, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000104377
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HOTELMAX GLOBAL REALTY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A. Principal Address: Principal Address is changed to : 908 Darby Lake Street, Seffner, Florida 33584

B. Mailing Address: Mailing Address is changed to: 908 Darby Lake Street, Seffner, Florida 33584

C. Officer/Director Detail: Don Chadwell, 322 Chadwell Drive, Seffner, FL 33584 has been Elected as President, and CEO

D. Director/Director Detail: Adrienne E. Lopez name change (due to marriage) to Adrienne E. Carlano. She resigns as President and CEO and is elected Chief Operating Officer and Chairman of the Board of Directors.

E. Registered Agent: Adrienne E. Lopez name changed (due to marriage) to Adrienne E. Carlano.

F. Employer Identification Number is 20-5368575

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: December 16, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Adrienne E. Carlano
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adrienne E. Carlano
(Typed or printed name of person signing)

Chief Operating Officer
(Title of person signing)

FILING FEE: \$35

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